

June 11, 2008

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, June 11, 2008 and called to order by Mayor Ted Linley at 7:10 p.m.

PRESENT WERE: Mayor Ted Linley, Councillors Gord Campbell, Fred Eldner, John Fullerton, Al Pritchard, David Ratz, Gil Reeves, Archie Roach and Kent Weber.

ALSO PRESENT: Clerk/Administrator Deborah Tonelli; Administrative Assistant Pam Pertteli

ADOPTION OF MINUTES

08-13-01 THAT we adopt the minutes of the Regular Meeting of Council held May
A. Roach 28, 2008 as circulated. CARRIED.
D. Ratz

08-13-02 THAT **By-law #08-24**, being a By-law of the Corporation of the
D. Ratz Municipality of Huron Shores to **Adopt the Minutes** of the Council
F. Eldner Meeting held on Wednesday, May 28, 2008, authorizing the taking of any
action authorized therein and thereby, was read a first, second and third
time and passed in open Council this 11th day of June, 2008.
CARRIED.

ADOPTION OF ACCOUNTS

08-13-03 THAT we approve payment of the General Accounts, excluding item of
K. Weber Pecuniary Interest, for the period from May 29, 2008 to June 11, 2008 in
G. Reeves the amount of \$90,814.01. CARRIED.

08-13-04 THAT we approve payment of the Village General Store account in the
D. Ratz amount of \$1,454.83. CARRIED.
K. Weber

BUSINESS ARISING FROM MINUTES

Councillor Fullerton will review the information regarding the International Joint Commission's International Lake Superior Board of Control Public Meeting/Teleconference to be held June 12, 2008 and determine if he wishes to participate.

GENERAL BUSINESS

8-1. Councillor and Staff Reports

Public Works:

The Public Works Report for the period from May 27 to June 11, 2008 was provided in Council packages. Information beyond the routine public works activities include: gravel sample taken by M.R. Wright; and Dean Lake Bridge meeting held June 11, 2008 with Mike Harvey. It is anticipated that the bridge will be closed on or about August 11, 2008 to finalize repairs from the rehabilitation contract. Mr. Dumont recommended that Council request that Mike Harvey be present to represent Newton Bridge Solutions to supervise the repairs.

Councillor Reports:

Councillor Reeves provided further information with respect to the report from Mr. Dumont regarding the **Dean Lake Bridge meeting**. It is estimated that the bridge will be closed for one week to conduct the final repairs.

Mayor Linley reported that he attended the **East Algoma Chiefs, Mayors and Reeves Council Meeting** held June 5, 2008.

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08-13-05

G. Reeves

D. Ratz

WHEREAS Mike Harvey, employed with Newton Bridge Solutions Ltd., and assigned by said company as Site Superintendent for the Dean Lake Bridge Rehabilitation Project, is the primary source of knowledge regarding the installation;

AND WHEREAS Mike Harvey conducted remedial repairs to the Dean Lake Bridge on May 14, 2008 and conducted a further inspection on June 11, 2008 to address final repairs and Metromat reapplication to be done in order to complete the Bridge rehabilitation project;

NOW THEREFORE BE IT RESOLVED THAT Council respectfully requests that due to his contextual knowledge with respect to the Dean Lake Bridge Rehabilitation project, Newton Bridge Solutions Ltd. assign Mike Harvey to continue as Site Superintendent on this project to oversee/complete all final repairs required to the Dean Lake Bridge.

CARRIED.

Councillor Campbell requested that Bob Wood, M.R. Wright, provide an opinion regarding the Dean Lake Bridge abutments during his next bridge inspection.

8-2. Articles of Agreement for Canada Summer Jobs Application.

08-13-06

A. Pritchard

A. Roach

THAT **By-law #08-25** being a by-law of the Corporation of the Municipality of Huron Shores to Authorize the Clerk/Administrator to Execute the Articles of Agreement for **Canada Summer Jobs** Application, was read a first, second and third time and passed in open Council this 11th day of June, 2008.

CARRIED.

8-3. RED Funding Amendment re: Upper Deck.

08-13-07

G. Reeves

D. Ratz

THAT **By-law #08-26** being a by-law of the Corporation of the Municipality of Huron Shores to authorize the Mayor and Clerk/Administrator to execute the Amendment to the **Rural Economic Development Program** Agreement with the Ministry of Agriculture, Food and Rural Affairs in partnership with the **Town of Thessalon**, was read a first, second and third time and passed in open Council this 11th day of June, 2008.

CARRIED.

8-4. JBPTH Health Advisory Committee Meeting Minutes of March 31/08 and June 2/08

08-13-08

A. Roach

D. Ratz

THAT we receive the draft minutes of the **JBPTH Health Advisory Committee** meetings held March 31, 2008 and June 2, 2008 as circulated.

CARRIED.

Council briefly discussed the comments in the March 31/08 minutes of the JBPTH regarding the fact that “although inquiries have been made, no district municipal reps have ever been able to see the actual budget line for Thessalon Hospital in the Sault Area Hospital financial records.”

8-5. East Algoma Chiefs, Mayors and Reeves Council Meeting Minutes of April 3/08.

It was noted that these minutes were accepted in draft form at the April 23rd meeting of Council.

8-6. Health & Safety Policy Renewal

08-13-09

K. Weber

D. Ratz

THAT we renew the following **Health & Safety Policy**:

“A healthy and safe workplace benefits both the Corporation of the Municipality of Huron Shores and its employees. It is the commitment of the Corporation of the Municipality of Huron Shores to:

- (a) strive toward eliminating personal injury, and workplace illnesses;
- (b) provide a healthy and safe work environment;
- (c) provide an environment as free as is reasonably possible from fire, security loss and property damage; and

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08-13-09 – cont. (d) ensure that design of the work environment considers individual employee capabilities and limitations.

The Corporation will ensure that a health and safety program is maintained which will clearly establish the responsibilities of all workplace parties and will establish specific safe work procedures for all areas of the Corporations' activities."

AND THAT Mayor Linley and Clerk/Administrator Tonelli be authorized to sign the Health and Safety Policy of the Municipality of Huron Shores.

CARRIED.

8-7. Multi-plate elliptical pipe tender

08-13-10 THAT Council accept the tender submission of **Atlantic Industries Limited** for one **structural plate elliptical pipe** in the amount of \$29,076.55, including taxes. CARRIED.
A. Pritchard
G. Campbell

8-8. Persona Community Investment Program

08-13-11 THAT we submit application to the **Persona Community Investment Program** in the amount of \$2,500.00 for one automated external defibrillator. CARRIED.
D. Ratz
F. Eldner

8-9. Livestock kill compensation to Colin Trivers

08-13-12 BE IT RESOLVED THAT we approve payment to **Colin Trivers** in the amount of \$500.00 for **compensation in the loss of a calf**, as reported by Valuer Robert Allen in his Livestock Valuer Report, dated June 9, 2008; AND THAT we make application for a grant to the Ministry of Agriculture and Food in this amount. CARRIED.
J. Fullerton
G. Reeves

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Town of Blind River – Development of a Household Hazardous Depot Site

08-13-13 THAT the Council of the Corporation of the Municipality of Huron Shores support in principle, the **Town of Blind River's** consideration into submitting an application to the **Green Municipal Fund** for funding to carry out a feasibility study for development of a Household Hazardous Depot Site; AND THAT Council give consideration to partnering with the Town of Blind River in this endeavor upon receipt of further information and cost estimates. CARRIED.
G. Reeves
F. Eldner

9-2. Ministry of Municipal Affairs & Housing – AMO 2008 Conference Delegates

08-13-14 THAT we the Council of the Corporation of the Municipality of Huron Shores authorize Clerk Tonelli to submit **Delegation Request Forms** for Mayor Linley and Councillor Reeves to meet with the Minister of Municipal Affairs and Housing and the Minister of Transportation during the 2008 **AMO Conference**. CARRIED.
G. Reeves
A. Pritchard

The purpose for the above-noted Delegation requests are as follows:

- Minister of Municipal Affairs and Housing – tax arrears matter;
- Minister of Transportation – need for funding to upgrade detour routes within Municipal boundaries.

9-3. City of Waterloo – Support Resolution 2008 Municipal Road and Bridge Infrastructure Investment

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08-13-15
A. Pritchard
K. Weber

THAT we the Council of the Corporation of the Municipality of Huron Shores support the **City of Waterloo** with their request that the Provincial government clarify and confirm that the 2008 Municipal Road and Bridge Infrastructure Investment is in fact a one time infusion of funds versus an annual contribution and that if this is the case, that the Provincial government provide **long term and sustainable infrastructure funding** to assist all municipalities in addressing their infrastructure roles and responsibilities;
AND THAT this resolution be forwarded to MP Brent St. Denis, MPP Mike Brown and the City of Waterloo.

CARRIED.

9-4. Murray and Norma Cochrane – request to use Huron Shores Logo for Ontario Soil and Crop Improvement Association Summer Meeting.

08-13-16
J. Fullerton
K. Weber

THAT Council authorize the **Ontario Soil and Crop Improvement Association** (OSCIA) to use the **Municipal Logo** on mugs to be distributed at its 2008 Summer Meeting to be held in the Municipality of Huron Shores;
AND THAT Council authorize the Welcome signage made for the 2007 Canadian National Retriever Championship to be redesigned to welcome those attending the OSCIA event.

CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Ministry of Citizenship & Immigration – Ontario Medal for Good Citizenship
- 10-2. Minister Responsible for Seniors – Senior Achievement Awards
- 10-3. Health Force Ontario – Community Partnership Program to help communities recruit physicians.
- 10-4. John Tory – Bill 34 “Investing in Ontario Act”
- 10-5. Ministry of Northern Development & Mines – Summer Jobs Service 2008 Program Approval
- 10-6. STRONG – Herbicide/Forestry
- 10-7. STRONG – Northerners need more than a drop in the bucket
- 10-8. Ministry of Tourism – Tourism Week June 2-8/08, Ontario Budget funding
- 10-9. Ontario Smart Bags – Courts Strikes Down Oakland Bag Ban
- 10-10. Mary & Derek Beharriell & The Krezek Family – Thank You – Arena Board

ADJOURNMENT

08-13-17
G. Campbell
G. Reeves

THAT we do adjourn at 8:08 p.m.

CARRIED.

MAYOR

CLERK